



HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602

Phone: 530-269-2488 – 268-0844

BOARD of DIRECTORS

CHUCK SUSZKO
Chairman

BRUCE JONES
Vice-Chair

JANICE BUSCHMANN
Treasurer

RICHARD THICKENS
Director

JOHN BOYKIN
Director

MINUTES

Meeting of the Board of Directors
Wednesday September 21, 2022, to take place at 7:00PM in the District Offices
10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call to Order 6:58 PM

Pledge of Allegiance

Roll Call: All present

Introduction of Staff: Captain Tam, FF Luckett, Seasonal FF Raigoza, President of Volunteer Firefighters Association PCF Raylene Tam

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES August 17, 2022

B. FINANCIAL REPORTS August 30, 2022

Motion: Jones/Boykin 5/0

3. REPORTS/INFORMATION ITEMS – WIL BE COVERED VERBALLY UNLESS OTHERWISE NOTED

A. CHIEF'S REPORT

F. FISCAL COMMITTEE – AD HOC

B. INCIDENT SUMMARY REPORT - June July

G. STRATEGIC PLANNING – STANDING: Mtng1/4/23

C. PREVENTION/PLANNING REPORT

H. POLICY COMMITTEE – AD HOC: No activity

D. LOCAL 3800 REPORT

I. CORRESPONDENCE – BOS; Suszko/Jones/Main need to be sworn in.

E. J.P.A. REPORT – Next Mtng in October

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA – NA

PLEASE SEE FOOTNOTES FOR RULES REGARDING PUBLIC COMMENT

5. PERSONELL

Status Quo

6. CLOSED SESSION

CLOSED Session may be called by the Chairman of the Board if Personnel discussions warrant it (GOVT. CODE SECTION 54957)

7. NEW BUSINESS

Public Hearing – Opened at 7:26PM

A. Resolution 22-23-01 Final Budgets - 6348-6759-6784

Accepted as amended

Motion: Jones/Buschmann 5/0

(Discussion/Action)

Public Hearing – Closed at 7:35 PM

B. Review of 2018-19 Audit

(Discussion)

Reviewed

C. Appointment of JPA for NCFCA of record and alternate

(Discussion/Action)

Suszko JPA of record for NCFCA and Main as alternate.

8. ANNOUNCEMENTS / GOOD OF THE ORDER

(Discussion)

Rich Thickers went to the Law Enforcement and Fire Counsel fundraiser and suggests attending the meeting to fact find regarding fundraising and support of HFD. BOD supports his attending the meetings. Order Buschmann and Thickers HFD BOD business cards.

9. ADJOURNMENT –

(Action)

Adjourned at 7:54PM

Nothing further was discussed

Motion: Boykin/Thickers 5/0

PUBLIC COMMENT: The opportunity of the public to be heard on an item on the agenda shall be provided during the consideration of that item (Govt. Code Section 54954.3) prior to any Board action. The public may address items not on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board during the Public Comment period. While the Board may "briefly respond" to comments or questions from the public, no action may be taken on an item not on the agenda in compliance with Govt. Code Section 54954.3(a) The Chair may limit public comment during the public comment period or public hearing to no more than five minutes per individual.

REGULAR MEETINGS are scheduled the 3rd Wednesday of each month. The public is welcome and encouraged to attend.

**This Agenda was posted 72 hours in advance of the meeting at Higgins Fire Protection District Office, 10106 Combie Rd, Auburn, Ca 95602.

QUESTIONS? Contact Higgins Fire District's Chief at 530-269-2488 for Questions regarding agenda items.